

MISSION VALLEY PLANNING GROUP AGENDA

March 4, 2020

Mission Valley Public Library, Community Room
2123 Fenton Parkway, San Diego, CA 92108

A. Call to Order -- Jonathan Frankel, Chair

1. Verify Quorum (23 current members)

B. Pledge of Allegiance

C. Opening Remarks/Introductions/Report of the Chair

D. Approval February 5, 2020 Meeting Minutes

E. Public Input – Non-Agenda Items but within the scope of authority of the planning group

F. Membership Committee – Michele Addington

1. Open positions on MVPG Board & Election Update

G. Treasurer's Report – Elizabeth Leventhal

H. Information Items

1. None

I. Action Items

1. Election of Board Members to the Mission Valley Planning Group – Michele Addington

Description: Election of Board Members pursuant to Article V of the MVPG Bylaws.

J. Committee/Community Reports:

1. Subcommittee Reports:

a. Standing Committees:

- 1) Design Advisory Board – Normally meets the Monday prior to the MVPG meeting at 3:30 p.m. at the Mission Valley Library- Andrew Michajlenko
- 2) Mission Valley Community Plan Update- No meetings scheduled at this time

b. Ad Hoc Committees

- 1) Public Health, Safety and Welfare – Elizabeth Leventhal
- 2) Riverwalk- Michele Addington – Next meeting March 26th at 3:30PM at MV Library
- 3) MV Stadium Redevelopment-Kaye Durant

2. Community Reports

- a. San Diego River Coalition – Alan Grant-Normally meets the third Friday of each month (locations vary)
- b. Community Planning Chairs Meeting – Michele Addington

3. Miscellaneous Mail/Items-For the Good of the Order

K. Adjournment: Next Regular Meeting Date – Wednesday, April 1st, 2019-12 noon at the Mission Valley Library, Community Room.